



Library Expansion Task Force

Minutes

February 4, 2015 6:00 PM
Ledding Library

Meeting called by: Katie Newell, Library Director

Task Force members present: Scott Barbur, Greg Chaimov, Ryan Healy, Paul Klein, Melissa Perkins, Karin Power, Kathi Schroeder, Jon Stoll, Bill Monahan, Katie Newell, Nancy Wittig.

Absent: Nancy Avery, Tom Hogan, Ed Zumwalt

Call to order: Katie Newell called the meeting to order at 6:00 pm.

Introduction of Task Force members.

Distribution of materials

1. Materials in binders were reviewed.
2. Members verified their contact information.

Task Force organization and procedures

1. Election of chairperson
Scott Barbur was nominated as chairperson by Greg Chaimov. Everyone approved.
2. Scheduling of time and location for future meetings
Meetings will be 6:00 pm on the third Wednesday of the month at the Pond House.
3. Review of what has been done to date
There was a brief review of the needs assessment report completed by FFA and Ruth Metz. Flash drive copies of the report will be made available to everyone.
4. Moving forward
Council is working on their goals for the coming year. Depending on where the expansion is on their list will determine the actions of the task force.

Public input

There was no public comment.

The meeting was adjourned at 7:05 pm.

Library Tour

Karin Power and Scott Barbur took a tour of the Library after the meeting.

Next meeting: 6:00 pm, Wednesday, March 18, 2015.

Please contact Katie at 503-786-7584 or newellk@milwaukieoregon.gov if you cannot attend.